

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72879

FILED
Feb 29, 2008
Secretary of State

Entity Name: ROADHOUSE GRILL, INC.

Current Principal Place of Business:

2703-A GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2703-A GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1750 N. FLORIDA MANGO ROAD
SUITE 102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1750 N. FLORIDA MANGO ROAD
SUITE 102
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0367604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHOLZ, MARTIN J
2703-A GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD
THE FORUM - SUITE 1000
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: /S/ CRAIG I. KELLEY, ESQUIRE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABI, AYMAN
Address: 2703-A GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: BUCK, RON
Address: 212 E 84TH ST, SUITE 1C
City-St-Zip: NEW YORK, NY 10028

Title: DV () Delete
Name: LEE, ALAIN
Address: 2703-A GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: BENN, NATHAN
Address: 302 PROGRESS RD
City-St-Zip: AUBURNDAL, FL 33823 US

Title: D () Delete
Name: FRANCIS, LEE
Address: LEVEL 12 BERJAYA TIMES SQUARE
City-St-Zip: NO 1, JLN IMVL KUALALUMPUR, 55100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE (X) Change () Addition
Name: METZ, JOHN
Address: 1750 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S/T/ (X) Change () Addition
Name: ICKOVIC, JAN
Address: 1750 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: MAPES, PAUL
Address: 1750 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: EHLER, JANIS
Address: 1750 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: CUDA, VICTOR
Address: 1750 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ JAN ICKOVIC

S/T

02/29/2008

Electronic Signature of Signing Officer or Director

Date